### Wichita-Sedgwick County Comprehensive Plan Steering Committee Meeting

Transit Van Maintenance Facility Conference Room 4:15-5:45 p.m., April 17, 2013

# Discussion Highlights & Points of Agreement:

Attendance - Plan Steering Committee:

David Foster, Peggy Elliott, Sue Erwin, Susan Estes, Julie Hedrick, Dustin Kuhn, Jesse McCurry, John McKay, Cindy Miles, Mitch Mitchell, Tim Norton, Randy Oliver, Richard Ranzau, James Roseboro, Gary Schmitt, George Sherman, Debra Miller Stevens, Kurt Yowell.

Attendance - Project Staff: Stephen Banks, Dave Barber, John Schlegel

#### 1. Welcome and Introductions -

The meeting was called to order by Chairperson Peggy Elliott.

## 2. Review of Future Community Investment Scenario Development Process -

Dave Barber presented a graphic depicting the process for developing alternative future community investment scenarios, and key data inputs that will drive the development of these scenarios. Several committee members expressed difficulty in understanding what the different scenarios would or could look like. To help address this issue, staff will provide the Committee with examples from other municipal comprehensive plans that depict alternate scenario approaches. Staff will also present examples of scenarios that have been developed using CommunityViz software.

Barber also reviewed the revised project timeline with the Committee.

#### 3. Steering Committee Discussion: "Community Trends and Challenges Ahead" -

With assistance from staff, the Committee evaluated the relevancy of the identified community trends and challenges ahead to future infrastructure priorities for the community. Due to time constraints, two of the trends and challenges will be evaluated at the next Committee meeting scheduled for May 1<sup>st</sup>.

One of the committee members suggested that drought is a serious threat to our local water supply and should be included as an external factor impacting our future public spending priorities.

#### 4. Other Business -

Peggy Elliot advised the Committee that Bob Aldrich and Shawn Farney have submitted their resignations from the Wichita-Sedgwick County MAPC, thereby vacating their appointments to the Plan Steering Committee. The Chair of the MAPC will be appointing two new representatives to fill their positions on the Comprehensive Plan Steering Committee.

Elliott indicated that the Committee needs to meet more frequently over the next few months to reach a point where alternative community investment scenarios can be developed for public review and discussion later this year.

#### 5. Set Next Steering Committee Meeting -

It was agreed that the next two Committee meetings will be held on May 1 and May 15, 2013 from 4:15-5:45 p.m. at the Transit Van Maintenance Facility Conference Room. Mark Glaser will be presenting and discussing the results of the WSU community survey with the Committee at the May 15<sup>th</sup> meeting.

# **6. Comments from Public Attendees** – None

# **7. Adjourned** - 5:55 p.m.